

**THE MINUTES
FOR THE MARCH 17, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, Milligan, McMullen, Deputy Village Clerk Catherine Romanczyk, Village Administrator Tim Brojer, Village Attorney Stuart Besen, Lieutenant Bill Ricca.
Absent: Trustee Tobin,

ANNOUNCEMENTS: The Visiting Nurse Service and Hospice of Suffolk Candle Lighting Memorial Service is scheduled for Sunday, May 3rd. It will be held outside of 505 Main St. beginning at 7:00 pm and concluding at 8:00 pm.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: several young ladies from the High School representing Relay for Life addressed the board regarding a fund raiser to be held in Village Park on May 16th, 2015. All monies raised will be donated to the American Cancer Society. Participants would register to walk their dog several laps in the park from 11:00 AM till 3:00 AM. The Board approved this request.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded by Trustee Milligan the following bills were approved for payment.

Fiscal Year 2014/2015 General Fund bills in the amount of \$55,286.57

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2015/2016 General Fund bills in the amount of \$84,084.98

On the motion of Trustee McMullen and seconded by Trustee Milligan the following bills were approved for payment.

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 4,315.30

On the motion of Trustee McMullen and seconded by Trustee Milligan the following bills were approved for payment

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$12,538.20

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2015/2016 Capital Fund bills in the amount of \$5,140.00

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment

Fiscal Year 2014/2015 Fire Department bills in the amount of \$ 1,716.90

COMMISSIONER REPORTS: Trustee Maline reported no new business this evening.

Trustee McMullen reported the shore line projects continues to be a fight.

Trustee Milligan reported the Village will be signing an e-waste agreement with Asharoken allowing their residents to drop their e-waste off at our collection point. Also he had spoken to the farmer's market representatives about moving the market to the main parking lot for one day during the Nautical Mile and Blessing of the Fleet. (June 13th).

Mayor Doll reported the Highway Department continues to move snow. The sweeper has been out and potholes are being filled.

CHIEF OF POLICE REPORT: lieutenant Ricca reported the department continues its fight against narcotics, making seven arrests since the last meeting. Also he has signed an agreement with the Northport East Northport Drug and Alcohol Task Force to help with their application in applying for grant money.

ADMINISTRATOR'S REPORT: Mr. Brojer reported the Sanitation bid has gone out and the bid opening is scheduled for April 27, 2015.

NEW BUSINESS: No new business.

OLD BUSINESS: No old business.

CORRESPONDENCE: No correspondence.

REQUESTS: No requests.

RESOLUTIONS:

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2015 ~36 APPROVAL OF THE MARCH 3, 2015 MINUTES

WHEREAS: Copies of the minutes of the March 3, 2015, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved

RESOLUTION 2015 ~36 NORTHPORT EAST NORTHPORT COMMUNITY DRUG AND ALCOHOL TASK FORCE COALITION INVOLVEMENT AGREEMENT

BE IT RESOLVED: The Mayor is hereby authorized to sign the Northport East Northport Community Drug and Alcohol Task Force Coalition Involvement Agreement, and

BE IT FURTHER RESOLVED: Mayor Doll will be the Northport Village representative and will be responsible for the following: Being a community leader amongst the represented sector; Ensuring clear communication between the sector represented and the coalition; Acting as a positive role model for youth, families, and peers; Supporting the coalition's mission; attending coalition sponsored training town hall meetings, and community events; contributing to the strategic planning process; participating in sustaining the coalition's capacity, involvement and goals; Participating in the DEAC Workstation, a communication vehicle used by DFC to provide timely information to coalitions; preventing youth substance use through environmental strategies; using his/her activities as match, if applicable, and

BE IT FURTHER RESOLVED: This agreement will be re-evaluated on a yearly basis.

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2015 – 37 SEWER INFRASTRUCTURE PROGRAM DEVELOPMENT AGREEMENT

BE IT RESOLVED: The Mayor is hereby authorized to sign the Sewer Infrastructure Program Development Agreement between the County of Suffolk and the Inc. Village of Northport.

On the motion of Trustee Milligan and seconded by Trustee Maline the following resolution was unanimously approved

RESOLUTION 2015 – 38 POLICE MATRON

BE IT RESOLVED: The Board of Trustees of the Inc. Village of Northport hereby appoints a Police Matron.

BE IT FURTHER RESOLVED: that the position will be on an on call basis with a minimum of 4 hours per call and compensation of \$20.00 per hour.

The next regular meeting of the Board of Trustees will be the Organizational Meeting on April 7th, 2015 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk